



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 24, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0124-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0124-AR2 Authorize Retention of The Law Firm Aron, Clark, Diamond, Bush, DiGianni & [REDACTED] *Adopted

[REDACTED]
Krafthefer, P.C.

18-0124-AR3 Authorize Retention of The Law Firm Sanchez Daniels & Hoffman LLP *Adopted

18-0124-AR4 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. *Adopted

18-0124-AR5 Authorize Continued Retention of The Law Firm [REDACTED] *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0124-EY0 - Warning Resolution - Chief Executive Officer - [REDACTED]

- Thomas Kelly High School
- 18-0124-EX10 Warning Resolution – Saswati Koya, Tenured Teacher, Assigned to Chicago Academy High School *Adopted
- 18-0124-EX11 Warning Resolution – Smitha Mathen, Tenured Teacher, Assigned to Consuella B. York Alternative High School *Adopted

18-0124-EY12 - Adoptive Finding that Pupils are Non-Residents of the City of Chicago Indebted to [REDACTED] *Adopted

the Chicago Public Schools for Non-Resident Tuition

REPORTS FROM THE BOARD OF EDUCATION

18-0124-BS7 - Resolution to Appoint Chief Executive Officer and Delegate Authority to [REDACTED] *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

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| 18-0124-OP1 | Disposition of Bids Received for the Sale of Property Located at 517-535 N. Parkside Avenue (Former Frances Scott Key Elementary School) | *Adopted |
| 18-0124-OP2 | Disposition of Bids Received for the Sale of Property Commonly Known as 8407 S. Kerfoot Avenue (Former Garrett A. Morgan Elementary School) | *Adopted |

18-0124-OP3 Disposition of Bids Received for the Sale of Property Located at 1700 S. Kerfoot Avenue (Former Garrett A. Morgan Elementary School) *Adopted

REPORT FROM THE CHIEF FINANCIAL OFFICER

18-0124-FM1 Approve Entering Into an Intergovernmental Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Adopted

Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Relating to Contributions to the Public School Teachers' Pension and Retirement Fund of Chicago

REPORT FROM THE CHIEF EDUCATION OFFICER

18-0124-ED1 Adopt Academic Calendar for 2018-19 School Year Adopted

18-0124-PR1 Approve Entering Into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School Adopted

18-0128-PR2 Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services Adopted

18-0124-PR2 Amend Board Report 18-0032 PR2 Authorize Master Agreement with Academy Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0124-PR15 Authorize a New Agreement with Thorsen Consulting Inc. for Development and Adopted

Hosting of the GoCPS Waitlist/Offer Module

18-0124-PR16 Amend Board Report 17-0927-PR11 Authorize the Second and Final Renewal Adopted
Agreement with FirstMed Vision Care for Vision Insurance

18-0124-PR17 Authorize the Second Extension of the Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

18-0124-FY4 Report on Principal Contracts (Renewals) Adopted